

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Herb Hyman/797-1016

PREPARED BY: Herb Hyman/797-1016

SUBJECT: Resolution

AFFECTED DISTRICT: All

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: SELECTION OF FIRM - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF SOLID RESOURCES, INC. TO PROVIDE EMERGENCY MANAGEMENT AND DISASTER RECOVERY CONSULTING SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

REPORT IN BRIEF: The Town solicited competitive sealed proposals for emergency management and disaster recovery consulting services. RFP documents were sent to eighty-seven (87) prospective proposers. Additionally, the bid was advertised state-wide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's web site. The Town received three (3) proposals. All proposals are available for viewing in the Purchasing Division. The selection committee short listed all three (3) proposers to make an oral presentation. Following oral presentations, the selection committee ranked the firms. Solid Resources, Inc. was ranked as the firm best qualified to provide the required services in accordance with the ranking totals attached hereto.

PREVIOUS ACTIONS: Not applicable.

CONCURRENCES: Solid Resources, Inc. was chosen by the bid specification selection committee.

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: To be negotiated with the highest ranked firm.

Account Name: Public Works-various Accounts

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s): Procurement Authorization, Bid Opening Report, Selection Committee Rankings, Incorporation information

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF SOLID RESOURCES, INC. TO PROVIDE EMERGENCY MANAGEMENT AND DISASTER RECOVERY CONSULTING SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals to provide emergency management and disaster recovery consulting services; and

WHEREAS, the selection committee has selected Solid Resources, Inc. as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of Solid Resources, Inc. as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____,
2008

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

<u>ACCOUNT NUMBER.</u>	<u>BUDGET ITEM & DESCRIPTION</u>	<u>APPROXIMATE COST</u>
Varies	EMERGENCY MANAGEMENT AND DISASTER RECOVERY SERVICES	Dependant on Scope

METHOD OF PROCUREMENT (check the one that applies)

- ☐ Open Competitive Bidding
☐ Piggyback on Contract Number _____
☐ Sole Source or Single Source
☒ Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed [Signature]
Department Head

Have Funds been Reserved ☐ NO - AMOUNT SPECIFIED.
 Date 6/19/08 Signed [Signature] IF WE DON'T HAVE A
 STORM, WE WON'T USE
 THIS CONTRACT.

Signed [Signature]
Town Administrator

BIDS SUBMITTED

VENDOR	COST
SOLID RESOURCES, INC.	RANKED 1ST
CALVIN BORDANO ASSOCIATES, INC.	RANKED 2ND
C3TS	RANKED 3RD

Signed [Signature]
Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

Vendor	Cost
SOLID RESOURCES, INC.	TO BE NEGOTIATED

BID OPENING REPORT

BID NAME: Emergency Maint Svcs.

TIME: 2:16pm

BID NUMBER: B-08-105

DATE: 8/28/08

ESTIMATED COST: N/A

NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	CALVIN GIORDANO	SEE ATTACHED	
2.	C3TS	PROPOSALS	
3.	Solid Resources		
4.			
5.			
6.			
7.			
8.			
9.			
10.			

REMARKS

SPECS SENT TO EIGHTY-SEVEN (87) PROSPECTIVE BIDDERS
TOWN REC'D THREE (3) RESPONSES

NOTE: THE ABOVE BID AMOUNTS HAVE NOT BEEN CHECKED, AND BID TOTALS ARE SUBJECT TO CORRECTION AFTER THE BIDS HAVE BEEN COMPLETELY REVIEWED.

THIS IS ONLY A FINANCIAL RANKING OF ALL THE BIDS RECEIVED. THE USING DEPARTMENT IS RESPONSIBLE FOR REVIEWING THE BIDS FOR COMPLIANCE WITH ALL THE BID SPECIFICATIONS PRIOR TO SUBMITTAL OF LETTER OF RECOMMENDATION.

PURCHASING OFFICIAL: [Signature]

DATE: 8/28/08

WITNESS: A. Salinas

DATE: 8.28.08

	A	B	C	D
1				
2				
3		EMERGENCY MGMT & DISASTER REC SVCS		
4				
5				
6	COMMITTEE MEMBER	C3TS	CALVIN GIORDANO	SOLID RESOURCES
7				
8				
9	W. ACKERMAN	3	2	1
10	R. MUNIZ	3	2	1
11	M. DIEZ	2	1	3
12	L. NGUYEN	4	8	5
13	B. HITCHCOCK	3	2	1
14	D. OYLER	3	3	1
15	F. SURIANO	3	2	1
16	H. HYMAN	1	3	2
17				
18	TOTAL	17	15	10
19				
20	RANKING	3 RD	2 ND	1 ST

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
Home	Contact Us	E-Filing Services	Document Searches	Forms	H
Previous on List		Next on List	Return To List		
No Events		No Name History		<input type="text" value="Entity Name:"/>	
Detail by Entity Name					
<u>Florida Profit Corporation</u>					
SOLID RESOURCES, INC.					
<u>Filing Information</u>					
Document Number P00000066042					
FEI Number 651122462					
Date Filed 07/07/2000					
State FL					
Status ACTIVE					
<u>Principal Address</u>					
2201 CANTU COURT SUITE 119 SARASOTA FL 34232					
Changed 01/16/2006					
<u>Mailing Address</u>					
2201 CANTU COURT SUITE 119 SARASOTA FL 34232					
Changed 01/16/2006					
<u>Registered Agent Name & Address</u>					
FLORIDA FILING & SEARCH, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE FL 32301 US					
Name Changed: 10/05/2007					
Address Changed: 10/05/2007					
<u>Officer/Director Detail</u>					
<u>Name & Address</u>					
Title CEOD					
PERKINS, K. TIM 2201 CANTU COURT SUITE 290					

SARASOTA FL 34232

Title P

STANKOVICH, GARY J
2201 CANTU COURT SUITE 290
SARASOTA FL 34232

Title VD

BLANK, RANDALL
3500 SUNRISE HIGHWAY, SUITE T-103
GREAT RIVER NY 11739

Title V

FABRIKANT, CHARLES
2200 ELLER DRIVE
FORT LAUDERDLE FL 33316

Title VD

GRAN, ALICE N
2200 ELLER DRIVE
FORT LAUDERDALE FL 33316

Title CFOS

FORSTER, KEITH R
2929 E IMPERIAL HIGHWAY, SUITE 290
BREA CA 92821

Annual Reports

Report Year Filed Date	
2007	01/05/2007
2007	10/05/2007
2008	02/19/2008

Document Images

02/19/2008 -- ANNUAL REPORT	View image in PDF format
10/05/2007 -- ANNUAL REPORT	View image in PDF format
01/05/2007 -- ANNUAL REPORT	View image in PDF format
01/16/2006 -- ANNUAL REPORT	View image in PDF format
03/01/2005 -- ANNUAL REPORT	View image in PDF format
04/21/2004 -- ANNUAL REPORT	View image in PDF format
05/01/2003 -- ANNUAL REPORT	View image in PDF format
08/04/2002 -- ANNUAL REPORT	View image in PDF format
01/26/2001 -- ANNUAL REPORT	View image in PDF format
07/07/2000 -- Domestic Profit	View image in PDF format

Note: This is not official record. See documents if question or conflict.

VENDOR/BIDDER DISCLOSURE

I, Gary J. Stankovich, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: Solid Resources, Inc.
Address: 2201 Cantu Court, Suite 119
Sarasota, Florida 34232
FEIN 65-1122462
State and date of incorporation Florida July 7, 2000

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	Ownership
		%
		%
		%
		%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address

By *Gary J. Stankovich*
Signature of Affiant

Date: 8/27/08

Gary J. Stankovich
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 27 day of
August 2008, by GARY J. STANKOVICH ☒ he ☐ she is
☒ personally known to me or has presented _____ as
identification.

NOTARY PUBLIC-STATE OF FLORIDA
Vanessa Gatto
Commission # DD592056
Expires: SEP 05, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

Vanessa Gatto
Notary Public, State of Florida at Large
Vanessa Gatto
Print or Stamp of Notary

DD592056
Serial Number

My Commission Expires: Sept. 5, 2010


Substitute W-9

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)		Solid Resources, Inc.	
	Business name, if different from above		Same as above	
	Check appropriate box: <input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership			
	<input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶			
	<input type="checkbox"/> Other (see instructions) ▶		<input type="checkbox"/> Exempt payee	
Address (number, street, and apt. or suite no.)		Requester's name and address (optional)		
2201 Cantu Court, Suite 119				
City, state, and ZIP code				
Sarasota, Florida 34232				
List account number(s) here (optional)				

Part I Taxpayer Identification Number (TIN)	
Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3.	
Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.	
Social security number	
OR	
Employer identification number	65 1122462

Part II Certification	
Under penalties of perjury, I certify that:	
1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and	
2. I am a U.S. citizen or other U.S. person (defined below).	
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.	
Sign Here	Signature of U.S. person ▶  Date ▶ 8-27-08

Florida Statute 119.071(5); collection of Social Security Numbers
Hillsborough County Clerk of the Circuit Court collects your social security number (TIN) for the purpose of tax reporting to the Department of the Treasury, Internal Revenue Service (IRS). Florida Statute 119.071(5) requires that the county notify you in writing of the reason for collecting this information which will be used for no other purpose than herein stated.

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantial similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.